

Rutherford County Airport Authority Meeting

September 11, 2012

Present: Authority members – Bob Howard, Chairman; Keith Hunter Vice Chairman; Bob Ralph and Jamie Lou Padgett. Rob Bole absent.

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; Chris Roach, Russell Hyde, George Padgett, David Reno, Kyle Hankinson, Bob McCutcheon, Kent McMann, George Ronan, Jane Ronan, Warren Sprouse, and Brooke Watson.

Bob H. opened the meeting. Jamie Lou led in prayer and the pledge of allegiance (was led by Bob H).

Minutes – Bob H moved to approve August minutes and all were in favor.

Public Comments – Kyle Hankinson stated that he was excited about the future of the airport and thought the fuel sales were a good sign for the future. He also extended his help in anyway.

Old Business

H2Air Fuel Truck Request- Discussion on the lease agreement. Bob R mentioned giving price breaks for higher volume users. Bob R. stated concerns with leasing out 40%, questions on how to handle leaks and on full loads. Keith motioned to accept and all were in favor.

WK Dickson- The 52 acre (Edward's property) appraisals have been completed but the purchase offer is on hold per Division of Aviation until the appraisals for the Owens properties are completed. Those are in the review appraisal stage.

Rules & Regulations Revision Update - Bob H. talked about the letter from Keith Merritt about the Appendix A Commercial Operators and who is liable. Beth was asked if the Airport Authority was covered under the County's policy. Jamie Lou suggested using what Keith Merritt suggested; the board is going to review and then discuss later. Bob H. is working on the Appendix B section.

New Business

Hangar Inspection Update Abandoned Aircraft in Hangars – Keith mentioned that there were two aircraft for which hangar rental payment hasn't been received. Beth will send letter to owners before the planes are removed from the hangar.

CO-OP Jet-A Tank

Application of rule 1-3, 7-21 and 7-22 – Bob H. moved to table any enforcement of the rules until a later time. Bob R. questioned why there should be an action

when there hasn't been a proposal. After additional discussion a vote was taken with Bob H., Jamie Lou and Keith in favor.

Refueling in the hangers – Pull the planes out of the hanger. Do not fuel inside hangars.

Airport Manager's Report

Chris reported sales of 5,473 gallons for August which has been the best in three years. Bob H. reported the single point fuel nozzle needs to be replaced and eight taxi lights have been replaced. Also, the AWOS will be worked on in the next couple of weeks.

The meeting was adjourned at 6:13 pm.